



D. Upon seizure of the Subject Domain Names, the Subject Registrars based in the United States shall contact the registrant of the Subject Domain Name and provide notice of seizure along with the following contact information:

- (a) Name: Homeland Security Investigations
National Intellectual Property Rights
- (b) Address: 2451 Crystal Drive, Suite 200
Arlington, VA 20598-5105
Country: USA
- (c) Telephone: 1-866-IPR-2060 (477-2060)
- (d) Email: IPRCenter@dhs.gov
- (e) Fax: 703-603-3872

II. Subject Registries



III. Subject Registrars based in the United States



IV. Subject Domain Names

a. the domain name

b. the domain name

c. the domain name

d. the domain name

e. the domain name

f. the domain name

g. the domain name

h. the domain name

i. the domain name

j. the domain name

k. the domain name

l. the domain name

m. the domain name

n. the domain name

o. the domain name

p. the domain name

q. the domain name

r. the domain name

s. the domain name

t. the domain name

u. the domain name

v. the domain name

w. the domain name

x. the domain name

y. the domain name

z. the domain name

aa. the domain name

bb. the domain name

cc. the domain name

dd. the domain name

ee. the domain name

ff. the domain name

gg. the domain name

hh. the domain name

ii. the domain name

jj. the domain name

kk. the domain name

ll. the domain name

mm. the domain name

nn. the domain name

oo. the domain name

From: [REDACTED]
Sent: Wednesday, November 23, 2011 1:15 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Seizure Warrants 2
Attachments: verisign warrants.PDF; [REDACTED] DOMAIN NAME Seizure list.docx; attachment A.PDF

Please find attached 36 seizure warrants, a copy of Attachment A and a word document listing the 36 domain names. Thank you for your assistance with this matter.

Sincerely,

[REDACTED]
[REDACTED]
Trial Attorney
Computer Crime and Intellectual Property Section
Criminal Division, U.S. Department of Justice
1301 New York Avenue, N.W., Suite 600
Washington, DC 20530
O: 202.353. [REDACTED]
C: 202.355. [REDACTED]
F: 202.305.1744

From: [REDACTED] (mailto:[REDACTED])
Sent: Wednesday, November 23, 2011 12:50 PM
To: [REDACTED]
Subject: Scanned document from [REDACTED]

1/17/2012

ICE.2012FOIA3220.000005

UNITED STATES DISTRICT COURT

for the
District of ColumbiaIn the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED] which is located at Ridgeway Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011
(not to exceed 14 days)☒ in the daytime - 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____Date and time issued: 11/23/2011 0:00 am 10th am
Judge's signatureCity and state: District of ColumbiaAlan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
for the
District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 12:00 am

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
The domain name: [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 10:00 am

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

for the
District of ColumbiaIn the Matter of the Seizure of
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Assigned To : Kay, Alan
Assign. Date : 11/23/2011
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Judge's signatureCity and state: District of ColumbiaAlan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
for the
District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name: [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

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DEC 7 2011

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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 9:00 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 10:53 am

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
 (Briefly describe the property to be seized)
 the domain name [REDACTED]

Case: [REDACTED]
 Assigned To : Kay, Alan
 Assign. Date : 11/23/2011
 Description: Seizure Warrant

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Date and time issued: 11/23/2011 10:00 am

[Signature]
 Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
 Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

for the
District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

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☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/23/2011 0:00 am

1837

Alan Kay
Judge's signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

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the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles, VA 20168, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 10:00 am

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
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Case: [REDACTED]
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Assign. Date : 11/23/2011
Description: Seizure Warrant

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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 1:00 am

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
for the
District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

) Case: [REDACTED]
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☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/23/2011 11:00 am

Alan Kay
Julian's signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name
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☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11:10
11/23/2011 6:00 am

City and state:

District of Columbia

Alan Kay
Judge's Signature
Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles, VA 20166, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 11:57 am

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

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DEC 7 2011
(not to exceed 14 days)

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(name)

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☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/23/2011 0:00 am

Alan Kay
Judge's signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name
[REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

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(name)

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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 11:42 am

City and state: District of Columbia


Judge's signature

Alan Kay, U.S. Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name
[REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

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☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/23/2011 0:00 am

Alan Kay
Judge's signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

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DEC 7 2011

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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 9:00 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

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(name)

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☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/23/2011 9:00 am

City and state:

District of Columbia

Judge's Signature

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

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Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 6:00 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

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DEC 7 2011
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Alan Kay
(name)

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☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

11/23/2011 11:55 am

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

FILED

NOV 23 2011

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURTClerk, U.S. District & Bankruptcy
Court for the District of Columbia

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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DEC 7 2011

(not to exceed 14 days)

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Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

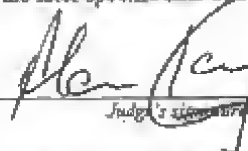
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(name)

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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 11:44 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

FILED

NOV 23 2011

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia**UNITED STATES DISTRICT COURT**for the
District of ColumbiaIn the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]Case: [REDACTED]
Assigned To: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant**WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011

(not to exceed 14 days)

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United States Magistrate Judge Alan Kay
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____Date and time issued: 11/23/2011 11:10
11:10
11/23/2011 11:10 am
Judge's signatureCity and state: District of ColumbiaAlan Kay, U.S. Magistrate Judge
Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

FILED

NOV 24 2011

UNITED STATES DISTRICT COURT

for the

District of Columbia

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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(name)

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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 6:06 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

FILED

NOV 23 2011

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURTClerk, U.S. District & Bankruptcy
Courts for the District of Columbia

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

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(name)

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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 9:02 am

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

FILED

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

NOV 23 2011

UNITED STATES DISTRICT COURTU.S. District & Bankruptcy
Courts for the District of Columbia

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

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United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 9:00 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property. **DEC 4 2011**

YOU ARE COMMANDED to execute this warrant and seize the property on or before _____
(not to exceed 14 days)

☒ In the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

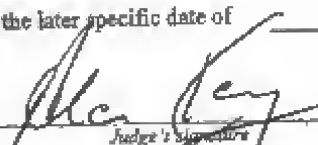
Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 9:00 am **11:23**


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

FILED

NOV 23 2011

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

Check U.S. District & Bankruptcy
Courts for the District of Columbia**UNITED STATES DISTRICT COURT**

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

) Case: [REDACTED]
) Assigned To : Kay, Alan
) Assign. Date : 11/23/2011
) Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

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the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

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(name)

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☐ until, the facts justifying, the later specific date of _____.

Date and time issued: 11/23/2011 9:00 am 11:00

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the
District of ColumbiaIn the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]Case: [REDACTED]
Assigned to: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

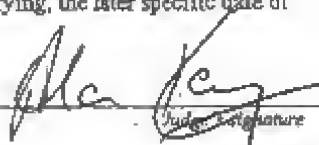
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken; or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____Date and time issued: 11/23/2011 11:17 am
Judge SignatureCity and state: District of ColumbiaAlan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED] which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

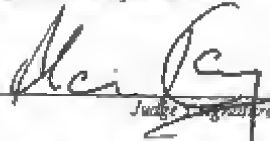
An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge

Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 11:25 am


Judge Magistrate

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
for the
District of Columbia

FILED

NOV 23 2011

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

**APPLICATION FOR A WARRANT
TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the Eastern District of Virginia is subject to forfeiture to the United States of America under 18 U.S.C. §

2323(a), 981(b) (describe the property):

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

The application is based on these facts:

☒ Continued on the attached sheet.



Applicant's signature

[REDACTED] FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence:

Date: 11/23/2011

City and state: Washington, DC



Judge's signature

ALAN KAY

Printed name and title

UNITED STATES DISTRICT COURT

for the
District of ColumbiaIn the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]Case: [REDACTED]
Assigned To: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____Date and time issued: 11/23/2011 11:41 am
Judge's signatureCity and state: District of ColumbiaAlan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before **DEC 7 2011** to exceed 14 days

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 8:00 am / 1:2*


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the
District of ColumbiaIn the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

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An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge

Alan Kay
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11:45
11/23/2011 0:00 amAlan Kay
Judge's Signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the
District of ColumbiaIn the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before **DEC 7 2011**
(not to exceed 14 days)☒ in the daytime - 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

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(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____Date and time issued: 11/23/2011 11:04 am
Judge's signatureCity and state: District of ColumbiaAlan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the
District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

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(name)

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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 8:00 am 11:54 AM

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the
District of ColumbiaIn the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]Case: [REDACTED]
Assigned to: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011
(not to exceed 14 days)☒ In the daytime -- 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____Date and time issued: 11/23/2011 11:50 am

Judge's signature

City and state: District of ColumbiaAlan Kay, U.S. Magistrate Judge
Printed name and title

VERISIGN DOMAIN NAMES

1. [REDACTED]
 2. [REDACTED]
 3. [REDACTED]
 4. [REDACTED]
 5. [REDACTED]
 6. [REDACTED]
 7. [REDACTED]
 8. [REDACTED]
 9. [REDACTED]

10. [REDACTED]
 11. [REDACTED]
 12. [REDACTED]
 13. [REDACTED]
 14. [REDACTED]
 15. [REDACTED]
 16. [REDACTED]
 17. [REDACTED]
 18. [REDACTED]

19. [REDACTED]
 20. [REDACTED]
 21. [REDACTED]
 22. [REDACTED]
 23. [REDACTED]
 24. [REDACTED]
 25. [REDACTED]
 26. [REDACTED]
 27. [REDACTED]
 28. [REDACTED]
 29. [REDACTED]



ATTACHMENT A


I. Seizure Procedure



at which the Government will display a Web page with the following notice:

This domain name has been seized by ICE - Homeland Security Investigations pursuant to a seizure warrant issued by a United States District Court under the authority of Title 18, United States Code, Sections 981 and 2323.

Willful copyright infringement is a federal crime that carries penalties for first time offenders of up to five years in federal prison, a \$250,000 fine, forfeiture and restitution (Title 17, United States Code, Section 506, Title 18, United States Code, Section 2319). Intentionally and knowingly trafficking in counterfeit goods is a federal crime that carries penalties for first time offenders of up to ten years in federal prison, a \$2,000,000 fine, forfeiture and restitution (Title 18, United States Code, Section 2320).



D. Upon seizure of the Subject Domain Names, the Subject Registrars based in the United States shall contact the registrant of the Subject Domain Name and provide notice of seizure along with the following contact information:

- (a) Name: Homeland Security Investigations
National Intellectual Property Rights
- (b) Address: 2451 Crystal Drive, Suite 200
Arlington, VA 20598-5105
Country: USA
- (c) Telephone: 1-866-IPR-2060 (477-2060)
- (d) Email: IPRCenter@dhs.gov
- (e) Fax: 703-603-3872

II. **Subject Registries**



III. Subject Registrars based in the United States



IV. Subject Domain Names

- a. the domain name
- b. the domain name
- c. the domain name
- d. the domain name
- e. the domain name
- f. the domain name
- g. the domain name
- h. the domain name
- i. the domain name
- j. the domain name
- k. the domain name
- l. the domain name
- m. the domain name
- n. the domain name



- o. the domain name
- p. the domain name
- q. the domain name
- r. the domain name
- s. the domain name
- t. the domain name
- u. the domain name
- v. the domain name
- w. the domain name
- x. the domain name
- y. the domain name
- z. the domain name
- aa. the domain name
- bb. the domain name
- cc. the domain name
- dd. the domain name
- ee. the domain name
- ff. the domain name
- gg. the domain name
- hh. the domain name
- ii. the domain name

j. the domain name

kk. the domain name

ll. the domain name

mm. the domain name

nn. the domain name

oo. the domain name

[REDACTED]

From: [REDACTED]
Sent: Wednesday, November 23, 2011 1:15 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Seizure Warrants
Attachments: verisign warrants.PDF; [REDACTED] DOMAIN NAME Seizure list.docx; attachment A.PDF

[REDACTED]

Please find attached 36 seizure warrants, a copy of Attachment A and a word document listing the 36 domain names. Thank you for your assistance with this matter.

Sincerely,

[REDACTED]

[REDACTED]
Trial Attorney
Computer Crime and Intellectual Property Section
Criminal Division, U.S. Department of Justice
1301 New York Avenue, N.W., Suite 600
Washington, DC 20530
O: 202.353.[REDACTED]
C: 202.355.[REDACTED]
F: 202.305.1744

From: [REDACTED] [mailto:[REDACTED]]
Sent: Wednesday, November 23, 2011 12:50 PM
To: [REDACTED]
Subject: Scanned document from [REDACTED]

1/17/2012

ICE.2012FOIA3220.000049

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned to: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED] which is located at Ridgeway Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 0:00 am 10th am

[Signature]
Judge's Signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Key

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 12:00 am

City and state: District of Columbia

Alan Key, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgeway Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011
(not to exceed 30 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

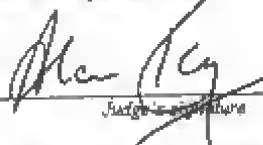
Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 10:00 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgeway Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before **DEC 7 2011**
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 10:52 am

City and state: District of Columbia

Alan Kay
Printed name and title

UNITED STATES DISTRICT COURT

for the
District of ColumbiaIn the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property,


YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____Date and time issued: 11/23/2011 9:00 am
Judge's SignatureCity and state: District of ColumbiaAlan Kay, U.S. Magistrate Judge
Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT
for the
District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

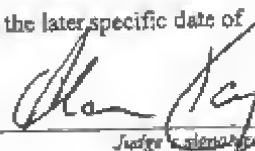
An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2703 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 10:59 am


Judge & Clerk

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned to: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing an registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ In the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 10:00 am

[Signature]
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
for the
District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgeway Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/23/2011 0:00 am 1857

Alan Kay

Judge's signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the
District of ColumbiaIn the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]Case: [REDACTED]
Assigned To: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgeway Circle, Dulles, VA 20186, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

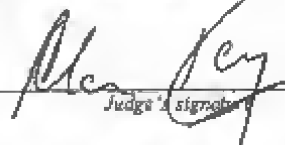
☒ in the daytime -- 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge

Alan Key
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 10:00 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned to : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323 (a) and 981(b). The domain names registry, [REDACTED] which is located at Ridgeway Circle, Dulles, VA 20166, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay (name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/23/2011 11:00 am

Alan Kay
Judge's signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the
District of ColumbiaIn the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]) Case: [REDACTED]
) Assigned To : Kay, Alan
) Assign. Date : 11/23/2011
) Description: Seizure Warrant
)

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323 (a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles, VA 20186, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011
(not to exceed 14 days)☒ in the daytime - 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/23/2011 11:00 amAlan Kay
Judge's Signature

City and state:

District of ColumbiaAlan Kay, U.S. Magistrate Judge
Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name
[REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime -- 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/23/2011 11:10
9:00 am

Alan Kay
Judge's signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

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An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge

Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 11:07 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED] which is located at Ridgeway Circle, Dulles, VA 20166, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/23/2011 11:08 am

Alan Kay
Judge's signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles, VA 20186, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ In the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for days (not to exceed 30).

☐ until, the facts justifying, the later specific date of,

Date and time issued: 11/23/2011 11:11 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
for the
District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name
[REDACTED]

Case: [REDACTED]
Assigned to: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

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(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

11/23/2011 0:00 am

Alan Kay
Judge's signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name
[REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED] which is located at Ridgetop Circle, Dulles, VA 20166, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.


An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 4:00 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT
for the
District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before **DEC 7 2011**

(not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____.

Date and time issued: 11/23/2011 10:00 am

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
 the domain name [REDACTED]

Case: [REDACTED]
 Assigned To : Kay, Alan
 Assign. Date : 11/23/2011
 Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

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An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge

Alan Kay
 (name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 11:14 0:00 am

Alan Kay
 Judge's Signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
 Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

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(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____.

Date and time issued: 11/23/2011 11:45 am

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

FILED

NOV 23 2011

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia**UNITED STATES DISTRICT COURT**

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

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(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 11:14 am

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

FILED

NOV 23 2011

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

Clk, U.S. District & Bankruptcy
Courts for the District of Columbia**UNITED STATES DISTRICT COURT**

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgeway Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 11:10
0:00 am

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

MLP
FILED

NOV 24 2011

UNITED STATES DISTRICT COURT

for the

District of Columbia

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned to: [REDACTED]
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgeway Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

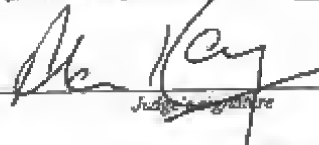
Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____.

Date and time issued: 11/23/2011 6:00 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

FILED

NOV 23 2011

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURTClark, U.S. District & Bankruptcy
Courts for the District of Columbia

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned to: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property. **DEC 1 2011**

YOU ARE COMMANDED to execute this warrant and seize the property on or before _____

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

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(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 9:02 am

Alan Kay
Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

FILED

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

NOV 23 2011

UNITED STATES DISTRICT COURTU.S. District & Bankruptcy
Courts for the District of Columbia

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name: [REDACTED]

Case: [REDACTED]
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before **DEC 7 2011**
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

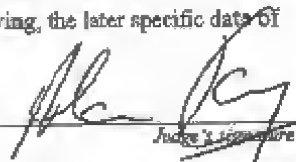
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An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 10).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 9:00 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the prop [REDACTED] **DEC 4 2011**

YOU ARE COMMANDED to execute this warrant and seize the property on or before _____
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

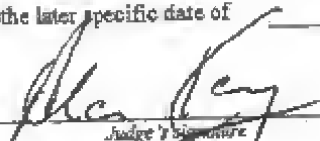
Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 11:46 am


Judge's Signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

FILED

NOV 23 2011

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

U.S. District & Bankruptcy
Courts for the District of Columbia**UNITED STATES DISTRICT COURT**

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

) Case [REDACTED]
) Assigned To : Kay, Alan
) Assign. Date : 11/23/2011
) Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before Dec 7 2011
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 11:16 am

Alan Kay
Judge's Signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned to: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgeway Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____.

Date and time issued: 11/23/2011 11:17 am


Judge's signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgeway Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

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YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011
(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 8:08 am

Alan Kay
Judge

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

FILED

NOV 23 2011

UNITED STATES DISTRICT COURT

for the

District of Columbia

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

APPLICATION FOR A WARRANT
TO SEIZE PROPERTY SUBJECT TO FORFEITURE

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the Eastern District of Virginia is subject to forfeiture to the United States of America under 18 U.S.C. §

2323(a), 981(b) (describe the property):

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED] which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

The application is based on these facts:

☒ Continued on the attached sheet.



Applicant's signature

Cory McGookin, FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 11/23/2011

City and state: Washington, DC



Judge's signature

ALAN KAY

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned to: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED], which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011
(not to exceed 14 days)

☒ in the daytime -- 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 11:41 am

Alan Kay
Judge's Signature

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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DEC 4 2011
(do not exceed 14 days)

☒ In the daytime -- 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

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(name)

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☐ until, the facts justifying, the later specific date of _____

Date and time issued: 11/23/2011 6:00 am / 1:20

Alan Kay
Judge Magistrate

City and state: District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned to: [REDACTED]
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2323(a) and 981(b). The domain names registry, [REDACTED] which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

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YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011

(not to exceed 14 days)

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(name)

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☐ until, the facts justifying, the later specific date of

Date and time issued:

11/23/2011 11:45 am

Alan Kay
Judge's Signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge

Printed name and title

UNITED STATES DISTRICT COURT

for the

District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case: [REDACTED]
Assigned To: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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DEC 7 2011

(not to exceed 14 days)

☒ in the daytime - 6:00 a.m. to 10:00 p.m.

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Alan Kay
(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/23/2011 11:44
8:00 am


Judge's signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the
District of Columbia

In the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]

Case [REDACTED]
Assigned To : Kay, Alan
Assign. Date : 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

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YOU ARE COMMANDED to execute this warrant and seize the property on or before

DEC 7 2011

(not to exceed 14 days)

☒ In the daytime - 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____

Date and time issued:

11/23/2011 7:00 am

1/5/12

Alan Kay
Judge's signature

City and state:

District of Columbia

Alan Kay, U.S. Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT

for the
District of ColumbiaIn the Matter of the Seizure of
(Briefly describe the property to be seized)
the domain name [REDACTED]Case: [REDACTED]
Assigned to: Kay, Alan
Assign. Date: 11/23/2011
Description: Seizure Warrant

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

the domain name [REDACTED] which is seizable and forfeitable pursuant to Title 18, United States Code, Sections 2023(a) and 981(b). The domain names registry, [REDACTED] which is located at Ridgetop Circle, Dulles Virginia, shall be directed to comply with all terms of this warrant by placing on registry lock the domain name pursuant to the conditions set out in Attachment A hereto pending further Order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before DEC 7 2011
(not to exceed 14 days)☒ in the daytime - 6:00 a.m. to 10:00 p.m.☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Alan Kay
(name)☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____.Date and time issued: 11/23/2011 11:50
0:00 am[Signature]
Judge's signatureCity and state: District of ColumbiaAlan Kay, U.S. Magistrate Judge
Printed name and title

VERISIGN DOMAIN NAMES

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]
14. [REDACTED]
15. [REDACTED]
16. [REDACTED]
17. [REDACTED]
18. [REDACTED]
19. [REDACTED]
20. [REDACTED]
21. [REDACTED]
22. [REDACTED]
23. [REDACTED]
24. [REDACTED]
25. [REDACTED]
26. [REDACTED]
27. [REDACTED]
28. [REDACTED]
29. [REDACTED]

30
31
32
33
34
35
36



ATTACHMENT A

1. Seizure Procedure



B. Upon seizure of the Subject Domain Names, the Subject Registry shall point the Subject Domain Names to IP address [REDACTED] (for [REDACTED] name server fields) and [REDACTED] (for [REDACTED] name server fields), at which the Government will display a web page with the following notice:

This domain name has been seized by ICE - Homeland Security Investigations pursuant to a seizure warrant issued by a United States District Court under the authority of Title 18, United States Code, Sections 981 and 2323.

Willful copyright infringement is a federal crime that carries penalties for first time offenders of up to five years in federal prison, a \$250,000 fine, forfeiture and restitution (Title 17, United States Code, Section 506, Title 18, United States Code, Section 2319). Intentionally and knowingly trafficking in counterfeit goods is a federal crime that carries penalties for first time offenders of up to ten years in federal prison, a \$2,000,000 fine, forfeiture and restitution (Title 18, United States Code, Section 2320).



D. Upon seizure of the Subject Domain Names, the Subject Registrars based in the United States shall contact the registrant of the Subject Domain Name and provide notice of seizure along with the following contact information:

- (a) Name: Homeland Security Investigations
National Intellectual Property Rights
- (b) Address: 2451 Crystal Drive, Suite 200
Arlington, VA 20598-5105
Country: USA
- (c) Telephone: 1-866-IPR-2060 (477-2060)
- (d) Email: IPRCenter@dhs.gov
- (e) Fax: 703-603-3872

II. Subject Registries



III. Subject Registrars based in the United States



IV. Subject Domain Names

a. the domain name

b. the domain name

c. the domain name

d. the domain name

e. the domain name

f. the domain name

g. the domain name

h. the domain name

i. the domain name

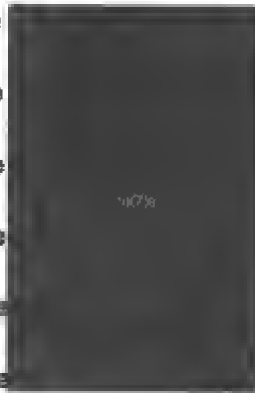
j. the domain name

k. the domain name

l. the domain name

m. the domain name

n. the domain name



o. the domain name

p. the domain name

q. the domain name

r. the domain name

s. the domain name

t. the domain name

u. the domain name

v. the domain name

w. the domain name

x. the domain name

y. the domain name

z. the domain name

aa. the domain name

bb. the domain name

cc. the domain name

dd. the domain name

ee. the domain name

ff. the domain name

gg. the domain name

hh. the domain name

ii. the domain name

jj. the domain name

kk. the domain name

ll. the domain name

mm. the domain

nn. the domain name

oo. the domain name



[REDACTED]

From: [REDACTED]
Sent: Friday, November 18, 2011 3:09 PM
To: [REDACTED]
Attachments: IOS Phase Two Briefing 112110.doc

[REDACTED] | **National Program Manager | Field Support Unit | U.S. Immigration & Customs Enforcement | HSI/IPR Center**
☒: 2451 Crystal Drive, STOP 5105, Arlington VA., 20598-5105 | ☎: Office: (703) 603-[REDACTED] Cell: (703) 200-[REDACTED]

1/17/2012

ICE.2012FOIA3220.000093

716

November 8, 2010

ICE 2012FOIA3220.000095



For further information concerning this operation, please contact (A) Unit Chief, [REDACTED] at 703-603-[REDACTED] ([REDACTED]).

November 8, 2010

Operational Timeline:



November 8, 2010

[REDACTED]

From: [REDACTED]
Sent: Monday, November 21, 2011 10:41 PM
To: [REDACTED]
Subject: warrant-el paso
Attachments: 2011_11_21_16_34_00.pdf

[REDACTED] | **National Program Manager | Field Support Unit | U.S. Immigration & Customs Enforcement | HSI/IPR Center**
✉: 2451 Crystal Drive, STOP 5105, Arlington VA., 20598-5105 | ☎: Office: (703) 603-[REDACTED] Cell: (703) 200-[REDACTED]

From: [REDACTED]
Sent: Monday, November 21, 2011 6:41 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Copy of the warrant

[REDACTED]

Here is a copy of the warrant. I know an electronic copy needs to be delivered to [REDACTED] tomorrow. Is [REDACTED] still the contact for [REDACTED]? Please let me know.

Thanks,

[REDACTED]
Homeland Security Investigations
SAC El Paso
Office: 915-231-[REDACTED]
Cell: 915-433-[REDACTED]
[REDACTED]

1/17/2012

ICE 2012FOIA3220 000098

UNITED STATES DISTRICT COURT

for the

Western District of Texas

In the Matter of the Seizure of
 (Briefly describe the property to be seized)

Case No.

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the _____ District of _____ be seized as being subject to forfeiture to the United States of America. The property is described as follows:

The domain name's registry, _____, shall be directed to comply with all terms of this warrant by locking and seizing the domain name pursuant to the conditions set out in Exhibit A hereto pending further order of the Court.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before 12/05/2011
 (not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge _____

Richard P. Mesa

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of _____.

Date and time issued:

11-21-11 3:00pmRichard P. Mesa

Judge's signature

City and state:

El Paso, TexasHonorable Richard P. Mesa, Magistrate Judge

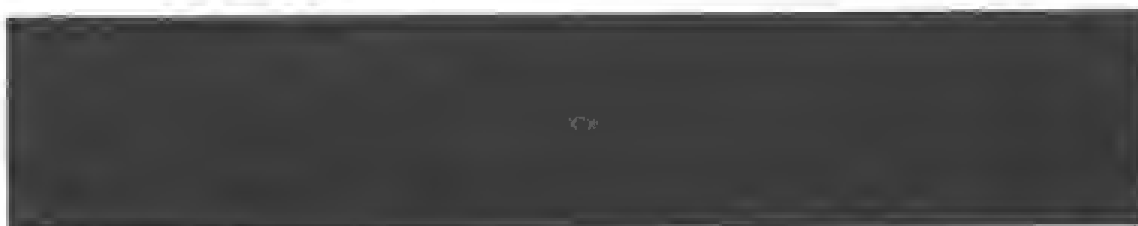
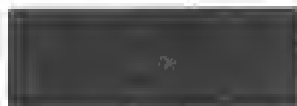
Printed name and title

EXHIBIT A**I. Seizure Procedure**

Government will display a web page with the following notice: at which the

This domain name has been seized by ICE - Homeland Security Investigations, pursuant to a seizure warrant issued by a United States District Court under the authority of Title 18, United States Code, Sections 981 and 2323.

Willful copyright infringement is a federal crime that carries penalties for first time offenders of up to five years in federal prison, a \$250,000 fine, forfeiture and restitution (Title 17, United States Code, Section 506, Title 18, United States Code, Section 2319). Intentionally and knowingly trafficking in counterfeit goods is a federal crime that carries penalties for first time offenders of up to ten years in federal prison, a \$2,000,000 fine, forfeiture and restitution (Title 18, United States Code, Section 2320).

**II. Subject Registry****III. Subject Registrars based in the United States**

Not Applicable